

REGULAR MEETING
Three Lakes Town Board of Supervisors
July 20, 2010

Meeting called to order at 6:30 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Supervisor Garbowicz, Dr. Bill Martineau, and Ed Starke. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law. Motion made by Starke and seconded to approve the amended agenda. Motion carried. 5:0

Chairman Sidlowski made announcements and read correspondence: a) two thank you notes were read aloud; (b) Oneida County letter notice of bridge aid for 2011 and possible funding.

Chairman Sidlowski read aloud the TRIP project change and award for Hwy X. Pitlik & Wick is awarded to contract the road construction for the project.

Minutes of the Regular Meeting of July 6, 2010, were distributed in advance to the supervisors and were approved without correction or amendment.

Rena Beyer, CEGROW, gave the Board an update on the first submission on the Safe Routes to School Grant application. The Town should hear in late December if the project is selected.

Tom Rulseh, President of the Three Eagle Trail Foundation, informed the Board of plans to extend the trail to the north. The foundation will be working with Eagle River and Lincoln in the trail extension.

Motion made by Starke and seconded to approve and sign the letter of support for the Three Eagle Trail grant application. Motion carried. 5:0

Motion made by Garbowicz and seconded to adopt the Plan Commission's recommendation to send a copy of our town road ordinance to the Burhop's with a letter denying their request to extend Campground Road. Motion carried. 5:0 Any town road must be improved to town specifications at the property owner's expense.

Chairman Sidlowski announced the upcoming listening sessions: 2011 Road Construction: August 10th at 5:00 p.m. and the 2011 Budget Cycle: September 7th at 5:15 p.m.

The Board discussed the Budget & Finance Committee's recommendation to reduce the 2011 budget by 5%. For now the Board is requesting a 0% increase on non-personnel line items. Pending cost of insurance premiums and the town's valuation the Board can always go back to the department heads and require cutting more.

Motion made by Garbowicz and seconded to approve and sign the Event ad Indemnity Agreement between the Town and Reaction Marketing and Productions for the Single Best Town in America Block Party slated for August 4, 2010. Motion carried. 5:0

Motion made by Bruss and seconded to approve and sign the Police, Fire, and EMT Agreement between the Town and Reaction Marketing and Productions for the Single Best Town in America Block Party slated for August 4, 2010. Motion carried. 5:0

Agenda item 7b was by-passed since no further permits were submitted. Agenda item 7d was by-passed since temporary liquor permits do not require board approval.

A list of Operator License applicants was presented and read by Clerk Peterson, who certified that all applicants had they met the requirements under State statute and Local ordinance and background checks had been completed. Motion made by Starke and seconded to approve the license for Andrew Keast and Kolleen Martin, as discussed. Motion carried. 5:0 Motion made by Starke and seconded to deny the Operator License application of Colin Borowski. Motion carried. 5:0

Motion made by Bruss and seconded to approve the temporary banner and no parking sign permits for the Three Lakes Fish & Wildlife for event scheduled August 14, 2010. Motion carried. 5:0

Motion made by Garbowicz and seconded to approve the after the fact temporary banner permit for the Three Lakes Historical Society July 10, 2010. Motion carried. 5:0

Chairman Sidlowski read aloud two proclamations. Motion made by Starke and seconded to approve the Proclamation for Single Best Town in America Month in Three Lakes for the month of August. Motion carried. 5:0 Motion made by Starke and seconded to approve the Proclamation for Janet McCabe Day in the Town of Three Lakes on August 1, 2010. Motion carried. 5:0

Motion made by Garbowicz and seconded to approve the Boat Launch Ordinance. Motion carried. 5:0 The ordinance will be repealed if the DNR funding for Townline Boat Landing is not granted.

Motion made by Martineau and seconded to approve the payment of bills. Checks #21802-21850 and #21878-21929 were used to pay expenses in the amount of \$54,288.33. Checks #21851-21877 were used for the bi-weekly payroll in the amount of \$24,705.85. The electronic payment of payroll taxes was \$6,781.80. The electronic payment of retirement was \$8,515.27. Motion carried. 5:0

Citizen comments were heard.

Motion made by Bruss and seconded to adjourn at 7:51p.m. Motion carried. 5:0

Courtney Peterson
Town Clerk